

**CITY COUNCIL MEETING MINUTES**  
**SEPTEMBER 06, 2016**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler, with Deputy City Clerk, Karen Buck, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Kelly Peak, 2<sup>nd</sup> Ward; Danny Murray, 3<sup>rd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. There was a quorum present.

Also present was City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler and recited by all.

Motion by West, seconded by Murray to accept agenda as printed. Motion carried.

Motion by DeLange, seconded by West to accept consent agenda as printed. Motion carried.

Consent Agenda:

- A. Appropriation Ordinance No. 2016-18
  - 1. Approval of Purchases over \$10,000
    - a. Blue Cross Blue Shield of Kansas (Health Insurance) \$66,732.52
    - b. Kansas State Treasurer (Wastewater Loan Payment) \$187,846.94
    - c. KMEA-GRDA (Wholesale Electricity) \$90,407.70
- B. Minutes of the August 22, 2016 Meeting
- C. Resignation of Robert Yaeger
- D. Resignation of Aaron Pyle
- E. Acceptance of Terry Wray onto the Volunteer roster

During public forum Julie Smith, Chamber of Commerce Director, updated the council members of recent activities in which the Chamber was involved including \$5,000 grant money collect to be awarded for the downtown façade project. Receiving the grants were Mike Bean, Mary Ann Heidricks, and Dominick Esposito.

Motion by DeLange, seconded by Peak to appoint Kurt Ziegler and Chris Weiner as voting delegates for the League of Municipalities and Danny Murray and Debra Smith as Alternates. Motion carried.

Motion by West, seconded by Murray to hire Garek Peters as a seasonal member at Crawford Hills clubhouse starting September 7, 2016 at \$7.50 an hour. Motion carried.

There was discussion regarding an engineer needed for resurfacing some of the city streets and the financing options.

Motion by West, seconded by Murray to authorize the City Administrator to sign an agreement for milling services with Dustrol Incorporation with the condition that he does not exceed the engineers estimate. Motion carried.

Motion by Peak, seconded by Murray for the City Administrator to enter into an agreement with the county not to exceed \$125,000 for the street resurfacing plan and that the county's quote meets the engineers' quotes.

There was discussion regarding the Comprehensive Plan Steering Committee. No motion was made.

Douglas Guns was pronounced Employee of the Month.

Fall clean-up is scheduled September 23 from 8:00 a.m. to 6:00 p.m. and September 24 from 8:00 a.m. to noon.

At 8:19 p.m. Motion by Murray, seconded by DeLange for an executive session not to exceed five minutes for Attorney/Client Privileges. Motion carried.

Meeting resumed at 8:24 p.m.

The meeting adjourned at 8:25 p.m. on a motion by DeLange, seconded by Murray. Motion carried.

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Kurt Ziegler, Mayor

ATTEST:

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Karen E. Buck, CMC